

South Dakota Risk Pool Governing Board and Advisory Panel

Thursday, September 11, 2008

The South Dakota Risk Pool Governing Board and Advisory Panel met at the Visitor Center in Pierre, South Dakota.

The meeting was called to order at 10:00 a.m.

Agenda:

1. Welcome and Introduction of new members
2. Attendance Roll Call
3. Minutes
4. Administrator's Report
5. Old Business
6. New Business
7. Adjournment

Agenda Item # 1 Welcome and Introduction of new members

Chairperson Mueller welcomed new members to the Advisory Panel. She introduced Dr. Thomas Huber from Pierre and Mike North from Dakotacare. Mueller also announced that Cindy Morrison was appointed to represent Sanford Health.

Agenda Item # 2 Attendance Roll Call

Governing Board members in attendance: Chairperson Kathi Mueller, Denny Studer, Randy Moses, Dave Hewett, and Janet Griffin.

Advisory Board Members in attendance: Bob Clark, Dr. Mary Carpenter, Senator Jason Gant, Dr. Thomas Huber, Lonnie McKittrick, Mike North, Damian Prunty, Rick Stracqualursi, Jean Reed, Mike Shaw, and Barb Smith.

Others in attendance: Jill Kruger, Mary Keeler, Melissa Klemann, and Kamala Kittle.

Agenda Item # 3 Minutes

- **May 8, 2008 Governing Board and Advisory Panel**

Motion: by Dave Hewett to approve the minutes of the May 8, 2008 Board and Advisory meeting. Randy Moses seconded.

Action: All approved.

Agenda Item # 4 Administrator's Report

- **Financial report**

Mary Keeler, BFM, explained the Risk Pool Fund Condition Statement. Total claims for FY08 were lower than FY07. Oliver Wyman will calculate the Incurred But Not Reported figure.

- **Risk Pool reports**

Jill Kruger, BOP, presented reports for FY08 year end. Reports included: pharmacy and medical claims, drug utilization, enrollment data, high cost claimants, and claim cost groups. Also reviewed were reasons why enrollees terminate coverage; 68% terminated because they obtained other coverage. The group discussed additional ways for the Claims Cost Detail information to be presented.

Board members questioned if the reinsurance market has changed in the last year. The group requested additional information on the history of those on the Lifetime Maximum report.

Motion: to approve the financial report by Randy Moses and Denny Studer seconded.

Action: All approved.

Agenda Item # 5 Old Business

- **Grant update**

Melissa Klemann explained the grant award was \$516,009 for operational losses and \$208,600 for expanded benefits. Discussed how members can be made more aware of the new preventive services. Strategies include: Dakotacare newsletter article, direct mailing to enrollees, email message to SD Medical Managers group, and additional notice on risk pool website.

In August, the Argus Leader published an article on the Risk Pool's grant award. Barb Smith brought forward the fact it did not mention provider contributions. Chairperson Mueller requested if anyone notices the media presents incorrect or incomplete information about the SD Risk Pool that they immediately bring it to her attention so she may address it.

- **SB 200**

Jill Kruger stated the third round of SB 200 eligibility offerings will be completed mid September. The offer was made to 70 people and eight had been enrolled. In the three rounds, 65 people have accepted the offer. When comparing the claims cost of the SB 200 group to the rest of the risk pool, both the SB 200 cost per claim and the cost per claimant are less.

- **Medical Management Subcommittee**

Denny Studer gave an overview of the Medical Management Subcommittee meeting. The group proposed an audit from an outside consultant to review the following areas:

- a. The viability of disease management for the Risk Pool population.
- b. Development of key internal claims and financial reports to assist in the management of the Risk Pool Plan.
- c. Evaluation of the Risk Pool's Health Plan with recommendations for plan changes based upon the specific population served.

Motion: by Randy Moses to accept the report. Dave Hewett seconded.

Action: All approved.

There was discussion regarding the need to audit the medical management vendor and their annual report.

Motion: by Randy Moses to initiate a request for proposal for evaluation of medical and disease management, plan design review, and development of reporting standards. Janet Griffin seconded

Action: All approved.

Board members and Advisory panel would like to review the request for proposal before it is released for bid.

Agenda Item # 6 New Business

- **Uninsurable Working Group**

Randy Moses indicated the Working Group was looking at a way to cover the uninsurable children. Janet Griffin stated the current funding mechanism was not appropriate for an expanded group.

- **Goal of Risk Pool**

Dr. Huber questioned what the measure of success was for the current risk pool. Randy Moses explained the original goal was to stabilize the individual insurance market and that has been accomplished. The other criterion was to provide coverage for HIPAA eligible persons. Outcomes have not been addressed in the past. This could be explored in the RFP suggested by the medical management subcommittee.

Agenda Item # 7 Adjournment

Motion: by Dave Hewett to adjourn at 12:05 p.m. Randy Moses seconded.

Action: All approved.

